AMPHITHEATER MEETING MINUTES MONDAY, JULY 25, 2011 7:00 P.M.

The Amphitheater committee met on the above date and time in the Edward Jones Conference Room, 1905 N. Main Street, Rushville.

Chairman Mike Pavey called the meeting to order. Members present were: Charlie and Peggy Stout, Rick Macy, Carla Sharpe, Cindy Humphrey, Jemmy Miller, Kim Rathz, Sandy Fussner, Dale Gardner, Cain Grocox and Markus Strobl.

OLD BUSINESS:

501.C.3 – We will vote on this at the meeting after the last concert. Considering an independent organization under the Heart of Rushville.

Asbury is working on the trailer ownership insurance and plates.

Miller will setup chair rack in trailer at the end of concert season.

Bruce Davis looked at the dumpster corral gate today and is to get us a quote.

Grocox, Sloan, Pavey and Asbury still need to meet and prepare the RFI Artist contract.

NEW BUSINESS:

Schedules and programs have been mailed to sponsors.

The group decided to accept Asbury's offer of a refrigerator for the green room.

Pavey stated he had been asked by the United Fund if they could continue with their raffle at the next concert. It was decided by the group that this next concert we will be doing a raffle to raise money for the Rush County Community Foundation Scholarship Fund and that at the last concert of the year we will be doing our raffle on our Rush County business quilt.

Artist Contractor Vicky Richmond has turned in her resignation effective the end of this concert season. Thank you Vicky for all that you have done for our group. You have given us some great talented group of musicians. Your work has been greatly appreciated.

Miller will check on soffit repairs at the restrooms.

Rosfeld Electric has fixed the electrical box in the east side of the field. Everything seems to be in working order at this time.

McCane is still to check on the 14 x 14 slab building.

Amphitheater Minutes 7-25-11 Page Two

Miller will have Wildey check on the water leak in the green room.

- C. Stout stated he has seen evidence of mice in green room also.
- P. Stout stated she feels we have a problem with food and feeding the bands. It was decided that all volunteers who work at Amphitheater should be allowed to eat. The volunteers need to make sure the bands and sounds guys eat then what is left the volunteers are welcome too.

Rathz stated she feels we need a radio or CD player in the green room. She also stated we need to put a sign above the air conditioner to leave the AC on at all times. Please do not turn the air off.

It was then decided due to the heat we will set up the last two concerts on Saturday morning at 9:00 a.m.

Sharpe reported:

- Audie Frazier from Toys for Tots wanted to thank the Amphitheater group for allowing them to do their fundraiser during a concert. They sure appreciated what all we done for them. They cleared \$2,200 after they paid for their food. Everything was very much appreciated!
- August 15th Craig Tucker with the Rushville Police Department would like to use the Amphitheater Grill on Monday evening to feed the kids who have collected the series of police cards. They will be feeding 30 kids. The committee agreed to allow the Police Department to use our grill.
- Had a request from James Begley to consider a Gospel Fest next year during the concert series. He also has submitted two CD's and a brochure on who he would like to see perform. He would really like to have the Gospel group The Chuck Wagon Gang. Sharpe then shared with the group that she talked to Parks Director Danny Mathews today and he is considering doing another Gospel Fest and he was given the above groups name. Sharpe is to give Mathews Walter Richardson name too and Sherry Sutton with Deeper Roots.
- Had a request to start the concerts in the summer months later around 8:00 p.m. when the sun goes down. The group will consider that next year.
- Reported there are a lot of shirts left and we only have two concerts left. The black shirts haven't gone over so well this year. It was decided to lower the shirts to \$8.00 the last hour of the concert and get our money back out of them.
- Rathz will check with Heather Chapman's mom on her t-shirt money. She still owes for 4 shirts.
- Strobl, Gardner, Sharpe and J. Rathz will bartend for Irish concert.

Amphitheater Minutes 7-25-11 Page Three

- Reported she feels there needs to be a motion light put up back by the green room as towards the end of evening it is very dark when carrying items for storage.
- Discussed vendor parking. Sharpe feels if you are a vendor and need to drive down to your spot you should be allowed. Next year it was decided to do parking passes for the vendors and bands then there will be no questions as to who is allowed to park where.
- Also feels the fans on stage should both be facing towards the bands and sound guys as it was extremely hot last Saturday.

Rathz would also like to see all pop up tents put towards the sides of the Amphitheater and not in the middle blocking the view of those who are in the tent.

tent.	
There being no further business, meeting adjourned at 8:07 p.m.	

Respectfully submitted:

Carla Sharpe, Secretary